# JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

AGENCY:

RECORD NUMBER:

124-10347-10047

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

CR 92-2973-38

Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45920 Date:

11-17-2017

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Document Information

ORIGINATOR: FBI

FROM:

LA

TO: HQ

TITLE:

DATE:

04/14/1958

PAGES:

69

SUBJECTS:

JAMES PLUMERI

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4; 10(a)2; 11(a)

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

10/29/1998

OPENING CRITERIA:

INDEFINITE, APPROVAL OF IRS

COMMENTS:

RPT; TABLE OF CONTENTS PAGES la-ld

# FEDERAL BUREAU OF INVESTIGATION

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NW 45920 DocId:32316427 Page 2

## INFORMANTS

SYMBOL NUMBER	INFORMANT	AGENT TO WHOM FURNISHED						
T-1	PAT LACKEY, 9441 Wilshire Boulevard, Los Angeles	ROBERT R. CARMICHAEL, Jr. and CHARLES E. STINE (A)						
T-2	ROBERT SANDS, Loan Officer, Security First National Bank, Downey, California	CHARLES E. STINE (A)						
Т-3	RICHARD SNYDER, Pro Assistant Cashier, Bank of America, Downey, California	CHARLES E. STINE (A)						
T-4	R. H. WARNER, General Telephone Company, Santa Monica, California							
Т-5	PCI HENRY MILANO, 7843 Florence Avenue, Downey, California	CHARLES E. STINE (A)						
т-6	Central Investigation Bureau, New York City Police Department	RICHARD A. ANDERSON						
Т-7	New York PCI ADRIAN SCOGGIN	RICHARD A. ANDERSON						
T-8	GLADYS SHEPHERD, Pacific Telephone and Telegraph Company, San Diego, California							

## ADMINISTRATIVE PAGE

## INFORMANTS, CONTINUED

SYMBOL NUMBER	INFORMANT	AGENT TO WHOM FURNISHED
T-9	Not utilized	and the time and the time are the time and the time and the time and the time and ti
T-10	CSLA 2	SE JAMES L. MAHAN
T-11	GERALD K. SORENSON, Assistant Cashier, Bank of America, Florence - Vermont Branch, Los Angeles	CHARLES E. STINE (A)
T-12	VIC DENISI, Los Angeles County District Attorney Investigator	CHARLES E. STINE (A)
T-13	G. F. GILLESPIE, Chief Clerk, 48th - Western Branch, Bank of America, Los Angeles	CHARLES E. STINE (A)  JFK Act 6 (4)
T-14	PCI Immigration Counsellor Tijuana, B.C., Mexico	
T-15	SD 886-C	
T-16	SD PCI	
	ADMINISTRATIVE PAG	E

#### ADMINISTRATIVE

## CRIMINAL INFORMANT COVERAGE

JFK Act 6 (4)

## Informants Utilized to Date

LA 3445-C

LA 3923-C SD 886-C

#### Potential Criminal Informants Utilized to Date

DAN SCARIANO - travel agent through whom subject arranges travel.

- Los Angeles restaurateur and friend of subject as well as other top hoodlums.

HENRY MILANO - family friend.

Immigration Counsellor, Tijuana, B. C., Mexico.

Tijuana, B.C., Mexico.

ADRIAN SCOGGIN - New York Potential Criminal Informant who knows "VICKIE" GARGUILO.

# Contemplated Additional Informant Coverage

Mrs. NORMAN HARUET - Neighbor and close friend of subject's sister. HARUET (nee ELEANOR FARMER) worked as FBI Clerk at SOG.)

GENE LEMONS - Operates Trash Disposal Service covering subject's residence.

HUGO GEHLING - Landlord. Will provide access to residence.

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#### MIAMI OFFICE

#### AT TAMPA, FLORIDA

Will continue to hold this case in a pending status until the subject's whereabouts are known and until that time will arrange to periodically contact Dr. A. P. PERZIA and the DIE CIDUE brothers, FRANK and ANTHONY. These persons were friendly with the subject at the time of his eye operation and recuperation during November, 1957 - January, 1958.

#### NEW YORK OFFICE

#### AT NEW YORK, NEW YORK

*	1.0	Will	main	tain	conta	ict i	with	the	offi	.ce `c	$\mathbf{f}$	the	
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	.,		JFK Law	10(a)2	2	{			,				<b>」</b>

- \* 2. Will maintain contact with Dr. VITO La ROCCA, 30 Park Avenue, and Mr. MARIO T. TAGLIAGAMBE to determine if the subject's whereabouts is known to them.
- 3. Will display photograph of subject and YOLANDA GARGUILO, FBI Number 5051782, to PCI ADRIAN SCOGGIN, and determine if she is identical with "VICKIE" GARGUILO, and also if subject has been observed recently at GARGUILO's apartment, 156 West 20th Street, New York City.
- 4. Will\_review the reports submitted to date in the subject case (FRANK DESIMONE) and compare information submitted therein with the results of investigation on JAMES PLUMERI, described as a New York Office top hoodlum in New York letter to Los Angeles dated March 18, 1958. If there appears to be a mutuality of associates, so advise.
- 5. Will maintain contact with the office of the United States Attorney, Southern District of New York, and report service or cancellation of the subpoena issued by that office for to appear before a special grand jury investigating (The Federal Narcotics Bureau has been requested to serve this subpoena.)

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- 5. Will interview Mrs. PATRICK GAVIN, 4134 Lymer Drive, concerning the subject and his position in the "Mafia". She is the widow of GIROLAMO "MOMO" ADAMO, and it has been reported that she and the subject were amorously inclined toward each other prior to "MOMO's" suicide.
- 6. Will review reports submitted to date in this (DESIMONE) case with the results of investigation of other hoodlums of Sicilian extraction active in the San Diego area. In the event there appears to be a mutuality of friends or interests so advise, setting forth a summary of such information.
- 7. Will attempt to determine the identities of the children of SALVATORE VITALE and consider the advisability of contacting them for information concerning the death of their father. In the event of contacts with members of the VITALE family, they should not be limited to a discussion of how DESIMONE fits into the "Mafia" picture in San Diego, but should include reference to other known San Diego and Los Angeles top hoodlums. In connection with this lead, see the last paragraph of Page 42 of the report.
- 8. Will maintain contact with PCI (T-14) and attempt to develop information on the subject and other top hoodlums of Sicilian ancestry through his contacts with FABIO Di GREGORIO.

### SAN FRANCISCO OFFICE

## AT SAN FRANCISCO, CALIFORNIA

- 1. Will identify the subscribers to telephone numbers SK 1-9834 and SK 1-1237, called January 21, 1958, from a telephone available to SAM BOMPENSIERO.
- 2. Will, incidental to the investigation of JAMES LANZA and J. CERRITO, who may have attended the Apalachin meeting, bear in mind the fact that FRANK DESIMONE's whereabouts are unknown and the possibility that he may be in the San Francisco area. In the past he has telephoned LANZA.

## ADMINISTRATIVE PAGE